

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
SEPTEMBER 15, 2008

The meeting was called to order by President Dean Bruce. All members of the Council were present along with the Clerk Treasurer.

Minutes of previous meetings were approved as presented: Pre-Annexation Hearing of August 18, Pre budget Hearing of August 18, Regular Meeting of August 18, and Special Meeting and Work Session of September 3.

Flood Related Topics:

- a) Several persons provided comments concerning variety of issues
- b) Mr. Stantz moved to continue dumpsters in Prospect Park until October 15 and the motion passed.
- c) Pam Hageman presented information of seeking various assistance on mitigation.

Clerk Treasurer Report:

- a) Discussed concerns as to SRF investing town deposits in unsecured (non FDIC insured) investments and was pursuing matter.
- b) Health insurance for employees to be on the next meeting agenda

Department Reports:

Street: Superintendent Parrish reporting:

- a) Salt for handling snow on roads will be in extremely short supply. Has obtained a quote for 50 tons. Mr. Stantz moved to authorize purchase of 50 tons of salt and the motion passed.
- b) Matter of tree at Morgan and Park: must be removed and have estimate of \$1980 from AZ Tree Service. Mr. Bruce moved to approve contract and motion passed.

Sewer: Superintendent Edwards reporting:

- a) Sewer lines in Prospect Park needing capped off. If town personnel do the job the fee is waived. Mr. Stantz moved to approve town entering private property to handle capping of sewer lines and the motion passed.
- b) Final inspections of project extending lines to White Oaks to be completed soon.
- c) Shelly and Pat will be attending a for credit schooling.
- d) Sewer bill adjustment request approved on motion by Mr. Bruce: 157 Lincoln for \$293.55.

Police: Marshal Foutch reporting:

- a) Bob and Julie Bandy expressed appreciation for quick solving of incident involving break-in at their business.
- b) Officer Smith was injured while on duty and treatment is pending.
- c) Officer Sims has completed training
- d) Mr. Stantz conducted presentation of recognition of reserve officers.
- e) Matter of surplus fire arms: inventory being made prior to declaring surplus and accepting bids to sell.
- f) Matter of installation of security cameras in Police Department and Municipal Building: Mr. Bruce moved to approve installation and the motion passed.

Building: Both the regular and flood related commissioners presented an update.

Parks/Recreation: report presented on recent meeting of board.

New Business:

- a) Denise Shaw requested that Franklin Street on north side of square be closed during Apple Butter Festival and this was approved.
- b) Request for closure of a portion of Washington Street (Demarus to Franklin) on September 28 from 11 am to 7pm for Moose function. Mr. Bruce moved to approve and the motion passed.
- c) Request to place a bike rack on sidewalk during business hours for the Connective Gaming on west side of square. Mr. Bruce moved to approve and the motion passed.
- d) Matter of permanent Marshal position to be on next agenda

Claims: Mr. Stantz moved to approve claims as presented and the motion passed.

Adjournment: Mr. Stantz moved to adjourn and the motion passed.

Adopted: October 6, 2008

_____ President	_____ Member	_____ Member
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Attested:

Linda Simmerman
Clerk Treasurer